

PROB 12A
(7/93)

United States District Court
for
District of New Jersey
Report on Offender Under Supervision

Name of Offender: Alexis Carthens

Cr.: 16-00205-001
PACTS #: 21274

Name of Sentencing Judicial Officer: THE HONORABLE JOSE L. LINARES (RET.)
CHIEF UNITED STATES DISTRICT JUDGE

Date of Original Sentence: 02/05/2018

Original Offense: Count One: Conspiracy to Produce False Identification Documents, Fraud with
Identification Documents and Authentication Features, 18 U.S.C. § 1028(f)
Count Two: Conspiracy to Defraud Government Respect To Claims, 18 U.S.C. § 286

Original Sentence: 42 months imprisonment, 36 months supervised release

Special Conditions: \$200 Special Assessment, \$ 121,922.32 in Restitution, Substance Abuse Testing,
Alcohol Treatment, Drug Treatment, Financial Disclosure, Cooperate with IRS, Mental Health Treatment,
No New Debt/Credit, Support Dependents, Forfeiture

Type of Supervision: Supervised Release

Date Supervision Commenced: 08/18/2020

NONCOMPLIANCE SUMMARY

The offender has not complied with the following condition(s) of supervision:

<u>Violation Number</u>	<u>Nature of Noncompliance</u>
1	On February 24, 2021, Carthens tested positive for and admitted to marijuana use.
2	Carthens has failed to make a payment towards his restitution during the supervision term. The restitution balance is \$121,622.32.

U.S. Probation Officer Action:

The probation office will continue to monitor Carthens' substance use with random urine testing. After a discussion with the probation officer, Carthens advised he will begin to make regular restitution payments with an additional amount towards arrears. The probation office will continue to monitor his payments and advise of any additional noncompliance. No formal Court action is requested at this time.

Respectfully submitted,

SUSAN M. SMALLEY, Chief
U.S. Probation Officer

Dana Hafner

By: DANA HAFNER
Senior U.S. Probation Officer

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APPROVED:



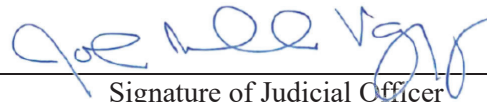
03/04/2021

DONALD L. MARTENZ, JR.
Supervising U.S. Probation Officer

Date

Please check a box below to indicate the Court's direction regarding action to be taken in this case:

- ☒ No Formal Court Action to be Taken at This Time (*as recommended by the Probation Office*)
- ☐ Submit a Request for Modifying the Conditions or Term of Supervision
- ☐ Submit a Request for Warrant or Summons
- ☐ Other



Signature of Judicial Officer

3/11/21

Date